

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

05348016

Company Name in full

PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
2	6	1	0	2	0

Date of change of particulars

Name * Style / Title

MR

* Honours etc

Forename(s)

MARK HOWARD

Surname

FILER

† Date of Birth

Day		Month		Year	
0	8	0	6	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

6 BEECHES WOOD

Post town

KINGSWOOD

County / Region

SURREY

Postcode KT20 6PR**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

01 NOV 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel	Tel: 020 7614 1111
	Fax: 020 7614 1122

DX number**DX exchange**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh